

Date: 23rd January, 2026

To, The Manager Listing, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai: 400051 Scrip Code- WEBELSOLAR	To, The Manager Listing, BSE Limited Floor 25, PJ Towers, Dalal Street, Mumbai: 400 001 Scrip Code- 517498
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WEBSOL ENERGY SYSTEM LIMITED: ISIN-INE855C01023

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 29th January, 2026 at 5.00 PM** inter-alia, to consider and approve, among other matters, the Unaudited Financial Results of the Company for the quarter ended 31st December, 2025.

Further, please be informed that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by the designated persons and their immediate relatives defined under the Company's "Code of Conduct Policy" which was closed on 1st January, 2026 shall remain closed till 48 hours after the declaration of Financial Results of the Company for the quarter ended 31st December, 2025.

Thanking you.

Yours Truly,

For Websol Energy System Limited

Raju Sharma
Company Secretary